



SLAIS Canadian Health Libraries Association (CHLA) Student Interest Group

SLAIS-CHLA Wiki: [http://hlwiki.slais.ubc.ca/index.php/SLAIS - CHLA Student Interest Group](http://hlwiki.slais.ubc.ca/index.php/SLAIS_-_CHLA_Student_Interest_Group)

CHLA/ABSC website: <http://www.chla-absc.ca/>

Minutes of the November 2010 SLAIS-CHLA SIG Meeting

Date: Tuesday November 2, 2010

Place: IKBC 460

Time: 5pm

Present: Bernadette Duffy (BD), Angie Hellman (AH), Anna Krangle-Long (AKL), Sumanjit Manhas (SM).

Regrets: Sandra Barron, Will Engle, Danielle Westbrook, Fiona Chiu (FC)

Minutes

1. Introduction and Welcome.
2. Minutes. Most recent Minutes posted on the wiki are from January 2009. **Action:** BD to locate and post to wiki any Meeting Minutes that have not yet been posted.
3. Nominations for CHLA SIG Executive positions 2010-2011: AKL and SM as Co-Chairs; BD as Secretary; AH as Treasurer; FC as Events Co-ordinator. **Action:** AKL will meet with AH to hand off Treasurer position.
4. Treasurer's report(AKL): \$142.75 in CHLA Student Group account. May be eligible for grant from LASSA. **Action:** AH will ask Krysty (LASSA) about LASSA grant.
5. Communication about invited speakers. If speakers are invited to SLAIS by a student group, the details should be posted on the SLAIS Google calendar (SM has access) and the information should also be circulated to faculty via the SLAIS admin. list.
6. CHLA events. Visit to Family Resource Centre Library at BC Childrens' Hospital and BC Cancer Agency Library to take place before the end of term. **Action:** AKL to contact each library and propose a 30min. visit.
7. No date set for next meeting. Meeting adjourned at 5:50 p.m.